



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
January 9, 2010

MINUTES

In Attendance	Jerry Chomiak Peter Braun Rose Cretney Barry Gladders	Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Town of High Level
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Stuart Watson Kelly Drover	Chair, Mackenzie County Town of Rainbow Lake

1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 10:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #01-10

Moved by Peter Braun

THAT the agenda for the January 9, 2010 budget meeting be adopted as presented.

CARRIED

4. DELEGATIONS

4.1 Pat & Cynthia Bateman L&P Disposals

Pat and Cynthia Bateman with L&P Disposals expressed to the Board, their concern regarding the increase in rates.

Resolution #02-10

Moved by Barry Gladders

THAT the Board go in-camera at 10:44 a.m.

CARRIED

Resolution #03-10

Moved by Barry Gladders
THAT the Board come out of camera at 11:05 a.m.

CARRIED

The Board took recess at 11:05 a.m.

The Board reconvened at 11:09 a.m.

Resolution #04-10

Moved by Rose Cretney
THAT the Board instruct Management to reduce weekly operations the equivalent of one full day.

CARRIED

**4.2 Richard Donaldson,
Auditor**

Richard Donaldson with Daniel Ringrose Accounting was present to financially advise the Board on various aspects of the budget.

5. REPORTS

**5.1 Manager's Report for
October & November
2009**

Manager Pat Sliworsky presented his report and updated the Board on the current happenings.

Resolution #05-10

Moved by Barry Gladders
THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report as of
November 30, 2009**

Resolution #06-10

Moved by Barry Gladders
THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 December 5, 2009
Budget Meeting**

Resolution #07-10

Moved by Peter Braun
THAT the minutes of the December 5, 2009 Mackenzie Regional Waste Management Commission Budget Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 2010 Budget

Resolution #08-10

Moved by Barry Gladders
THAT the Board table the budget to the next meeting and instruct Administration to further review it.

CARRIED

**7.2 Landfill Traffic
Summary**

Manager Pat Sliworsky summarized his findings regarding the Landfill traffic for 2009.

8. NEW BUSINESS

**8.1 Land, Lease vs
Purchase**

Resolution #09-10

Moved by Peter Braun
THAT the Commission continue to lease the land until 2083.

CARRIED

8.2 L&P Disposals

Resolution #10-10

Moved by Peter Braun
THAT the Board accept Pat and Cynthia Bateman's concerns as information.

CARRIED

Resolution #11-10

Moved by Barry Gladders
THAT the Board instruct Administration to communicate with the Commercial Carriers to see if there are other cost reduction options available.

CARRIED

9. CORRESPONDENCE

**9.1 Alberta Sustainable
Resource
Development**

Resolution #12-10

Moved by Peter Braun
THAT the correspondence be accepted for information.

CARRIED

10. NOTICE OF MOTION

10.1 Levy Discussion

11. NEXT MEETING DATE

Resolution #13-10

Moved by Peter Braun
THAT the Board hold an interim teleconference when the budget is ready and hold the next regular meeting on February 27, 2010 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

13. ADJOURNMENT

Resolution #14-10

Moved by Rose Cretney

THAT the meeting be adjourned at 11:40 a.m.

CARRIED

Vice Chairman

Manager